



**CHARTER REVIEW SUBCOMMITTEE OF THE CITY OF SAN DIEGO
INTERIM STRONG MAYOR SUBCOMMITTEE
CHAIR- ALAN BERSIN**

**MINUTES FOR
FRIDAY, AUGUST 31, 2007, AT 8:30 A.M.**

**COUNCIL COMMITTEE ROOM (12TH FLOOR),
CITY ADMINISTRATION BUILDING
202 C STREET, SAN DIEGO, CALIFORNIA**

Call to Order

Committee Members:

Alan Bersin, Chair	Present
John Davies, Co-Chair	Present
Glen Sparrow	Present
Adrian Kwiatkowski	Present
Barbara Cleves Anderson	Present

Staff in Attendance:

James Ingram, Committee Consultant
Job Nelson, Office of the Mayor
Andrea Tevlin, Office of the Independent Budget Analyst
Tom Haynes, Office of the Independent Budget Analyst
Catherine Tran, Committee Consultant, Legal Affairs
Catherine Bradley, City Attorney's Office

NON-AGENDA PUBLIC COMMENT

SUBCOMMITTEE COMMENT

CITY ATTORNEY, COUNCIL INDEPENDENT BUDGET ANALYST AND
MAYORAL STAFF COMMENT

ITEM – 1: Action Item- Forward Recommendations for IBA Scope and Duties to Full Committee

- James agreed with the language provided by the IBA and would like that to replace his provided language.
- Barbara Cleves Anderson would like to make the IBA's office a permanent fixture in the Charter.
- Other subcommittee members and the City Attorney's Office worried that it becomes a separate issues not related to strong mayor issues.
- Under the City Manager form of government there is no office of the IBA.

- Action: Davies moves to adopt the City Attorney's language and forward to the full committee, seconded by Kwiatkowski. Unanimous.

ITEM – 2: Action Item- Forward Recommendations for Required Charter Review Process every 10 years to Full Committee.

- Discussion regarding and automatic/regulatory charter review process.
- Process to occur every ten years or so.
- Would not prohibit other forms of charter review which State law allows for at any time.
- Job Nelson of the Mayor's office cautioned that you would not want to make this process too restrictive. Suggest a regular review process and allow the details to fall into place in the future.

ITEM – 3: Action Item- Forward Recommendations for List of Tabled Charter Review Committee Items to be Handled by Future Body to Full Committee.

- Subcommittee began to discuss list of Charter issues that should be addressed in the future. Items included:
 - Future of the IBA
 - Timing issues
 - Intergovernmental Relations Department
 - Role of Mayor in Closed Session
- Subcommittee to continue discussion at September 21 meeting.

ITEM – 4: Action Item- Approve Minutes and Actions for August 20, Interim Strong Mayor Subcommittee

- Motion by Davies, seconded by Cleves Anderson, unanimous.

Adjournment